

COSTA MESA SANITARY DISTRICT MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING MAY 7, 2004

The Board of Directors of the Costa Mesa Sanitary District attended a duly noticed Special Meeting on May 7, 2004 at 11:30 a.m., in Conference Room 1A at the Civic Center, 77 Fair Drive, Costa Mesa.

Directors Present: Arlene Schafer, Greg Woodside, James Ferryman, Arthur Perry

Dan Worthington

Staff Present: Robin B. Hamers, Manager/District Engineer; Thomas A. Fauth,

Assistant Manager: Joan Revak, Clerk of the District: Alan

Burns, Legal Counsel

I. Public Comments

There were no public comments made.

II. CLOSED SESSION

President Schafer adjourned the meeting to closed session at 11:31 a.m.

III. Closed Session

- A. To interview candidates for appointment to the position of District Treasurer pursuant to Government Code Section 54957.
- B. To provide authority to the District Manager to negotiate with Candidates for the District Treasurer, an unrepresented position, with respect to compensation pursuant to Government Code Section 54957.6

President Schafer returned to the Special Meeting at 1:20 p.m. Action taken by the Board of Directors was to retain CBIZ Accounting as consultant with the understanding that Wendy Davis would be appointed Treasurer July 1, 2004 and give the Manager authority to negotiate the terms of the agreement.

President Schafer adjourned the meeting at 1:22 p.m.

Secretary	President